# United States District Court For The Western District of North Carolina

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JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Mario Lamond Carson

Case Number: DNCW110CR000066-004

USM Number: 26105-058 William Andrew Jennings Defendant's Attorney

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Χ	Pleaded	guilty to	count(s)	<u>1</u> .
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- Pleaded nolo contendere to count(s) which was accepted by the court.
- Was found guilty on count(s) after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title and Section Nature of Offense

Counts

21 U.S.C. 841(a)(1) and Conspiracy to Possess with Intent to Distribute
Cocaine Base

Date Offense

Counts

6/10/2010

1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, <u>United States v. Booker</u>, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- \_\_ The defendant has been found not guilty on count(s) .
  - Count(s) (is)(are) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: 3/14/2012

Martin Reidinger
United States District Judge

Date: March 21, 2012

Defendant: Mario Lamond Carson Judgment-Page 2 of 6

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#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of SIXTY (60) MONTHS.

X The Court makes the following recommendations to the Bureau of Prisons:

- Support all dependants from prison earnings.
- Participate in any available substance abuse treatment program and if eligible receive benefit of 18:3621(e)(2).
- Participate in any available mental health treatment programs that may be available.
- Participate in any educational and vocational opportunities.
- Placed in a facility as close to Morganton, NC as possible, considering his security classification.
- Participate in the Federal Inmate Financial Responsibility Program.

X	The Defendant is remanded to the custody of the United States Marshal.							
	The Defendant shall surrender to the United States Marshal for this District:							
	as notified by the United	States Marshal.						
	ata.m. / p.m. on							
	The Defendant shall surrender for service	e of sentence at the institution designated by	the Bureau of Prisons:					
	as notified by the United States Marshal.							
	before 2 p.m. on							
	as notified by the Probati	ion Office.						
		RETURN						
	I have executed this Judgment as follows:							
	Defendant delivered on to _	_, with a certified copy of this Judgment.	at					
		_, with a certified copy of this Judgment.						
	United States Marshal							
	Ву:	Deputy Marshal	_					
		Deputy Marsnai						

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of  $\underline{\mathsf{FOUR}}$  (4) YEARS .

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

#### STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- 1. The defendant shall not commit another federal, state, or local crime.
- 2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the Court.
- 4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
- 8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- The defendant shall support his or her dependents and meet other family responsibilities.
- 11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively; The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of supervision.
- 15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 17. The defendant shall submit his person, residence, office, vehicle and/or any computer system including computer data storage media, or any electronic device capable of storing, retrieving, and/or accessing data to which they have access or control, to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
- 19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
- 21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
- 23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
- 24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- The defendant shall participate in transitional support services under the guidance and supervision of the U.S. Probation Officer. The defendant shall remain in the services until satisfactorily discharged by the service provider and/or with the approval of the U.S. Probation Officer.

## ADDITIONAL CONDITIONS:

- Throughout the period of supervision the probation officer shall monitor the defendant's economic circumstances and shall report to the court with recommendations as warranted, any material changes that affect the defendant's ability to pay any court ordered penalties.
- Submit to a mental health evaluation and treatment program under the guidance and supervision of the probation office. The defendant shall remain in treatment and maintain any prescribed medications until satisfactorily discharged by the program and with the approval of the U.S. Probation Office.

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## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESS	MENT	FINE	RESTITUTION				
\$100.	00	\$0.00	\$0.00				
<u> </u>	The determination of restitution is d (AO 245C) will be entered after suc		Judgment in a Criminal Case				
		FINE					
restitution is pai	fendant shall pay interest on any fine id in full before the fifteenth day after s on the Schedule of Payments may 12(g).	the date of judgment, pursuant t	to 18 U.S.C. § 3612(f). All of the				
<u>X</u>	The court has determined that the cordered that:	efendant does not have the abili	ty to pay interest and it is				
<u>X</u>	The interest requirement is waived.						
_	The interest requirement is modified as follows:						
	COURT APPOINTED COUNSEL FEES						
_	The defendant shall pay court appo	nted counsel fees.					
_	The defendant shall pay \$	Towards court appointed fees	<b>)</b> .				

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#### **SCHEDULE OF PAYMENTS**

Having	assessed th	ie defendant's	s ability to	pay,	payment	of the	total	criminal	monetary	penalties	shall	be du	e as
follows:	•												

	Α		Lump sum payment of \$ Due immediately, balance due				
		_	Not later than, or In accordance(C),(D) below; or				
	В	<u>X</u>	Payment to begin immediately (may be combined with $\underline{\hspace{0.5cm}}$ (C), $\underline{\hspace{0.5cm}}$ X (D) below); or				
	С	_	Payment in equal (E.g. weekly, monthly, quarterly) installments of \$ To commence (E.g. 30 or 60 days) after the date of this judgment; or				
	D	X	Payment in equalmonthly_ (e.g. weekly, monthly, quarterly) installments of \$50.00_ to commence60_ (e.g. 30 or 60 days) after release from imprisonment to a term of supervision. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.				
Specia	l instruct	tions reg	arding the payment of criminal monetary penalties:				
_ _ _	The defendant shall pay the cost of prosecution. The defendant shall pay the following court costs: The defendant shall forfeit the defendant's interest in the following property to the United States:						
ممماما	the cou	rt boo ox	variously ordered otherwise in the special instructions above if this judgment imposes a period				

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 309 U.S. Courthouse, 100 Otis Street, Asheville, NC, 28801, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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## STATEMENT OF ACKNOWLEDGMENT

I understand	I understand that my term of supervision is for a period of months, commencing on							
Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.								
	I understand that revocation of probation and supervised release is mandatory for possession of a controlled substance, possession of a firearm and/or refusal to comply with drug testing.							
These condi	These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.							
(Signed)	Defendant	Date:						
(Signed)	U.S. Probation Office/Designated Witness	Date:						